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**Certificate of Passage of Resolution
Government Employees' Health Association, Inc.**

31 May 1956

At a duly constituted meeting of the Board of Directors of the Government Employees' Health Association, Inc., held on 31 May 1956, the following resolutions were adopted

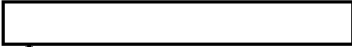
RESOLVED, That from the standpoint of GEHA policy, this Board of Directors moves that the Officers of GEHA not approve applications of personnel of any project, other than true Staff Employees and Staff Agents, for insurance of any kind which GEHA administers.

RESOLVED FURTHER, That the Board is desirous of seeing handled through appropriate operational procedures, those policies already issued to personnel of the types described above.

RESOLVED FURTHER, That the President of GEHA is directed to notify the Deputy Director (Support) and the administrative officer of the project or projects concerned of this decision.

/s/

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Secretary of the Association

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